



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: February 11 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 15, 2016

February 15, 2016 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse Rm 203
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	UW Extension 864 Collins Rd, Jefferson
February 16, 2016 Tuesday	Spring Primary Election		
	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
February 17, 2016 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
February 18, 2016 Thursday	HOME Consortium Board	9:00 a.m.	515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188Waukesha
	Historic Sites Preservation Commission	7:00 p.m.	UW Extension 864 Collins Rd, Jefferson
	Planning and Zoning Committee – Public Hearing (Text Amendment)	7:00 p.m.	Jefferson County Courthouse Rm 205
	Planning and Zoning Committee – Public Hearing	7:30 p.m. (approximately)	Jefferson County Courthouse Rm 205
February 19, 2016 Friday	Solid Waste/Air Quality Committee	8:00 a.m.	Jefferson County Courthouse Rm 203
February 20, 2016 Saturday	No Scheduled County Meetings		
February 21, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, FEBRUARY 15, 2016

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Review of Land and Water Conservation Department Information and Possible Determination of Completeness for Drumlin Dairy LLC, Town of Aztalan**
- 7. Site Inspections of Petitions to be presented in Public Hearing on February 18, 2016:**
CU1865-16 – Mark D Nicholson/Betty & Richard Klopac Trust Property, **W1315 South Shore Dr**, Town of Palmyra
CU1867-16 – Frank & Rebeca Smale, **W1251 N Blue Spring Lake Dr**, Town of Palmyra
R3867A-16 - Danny & Bridget Nelson, John & Sally Mason Property, **County Road H**, Town of Palmyra
CU1866-16 – Frederick & Jennifer Plautz Trust, **W3315 Ranch Rd**, Town of Farmington
R3865A-16 – G5 CHS LLC, **N7430 North Shore Rd**, Town of Waterloo
R3866A-16 - G5 CHS LLC, **North Shore Rd**, Town of Waterloo
- 8. Site Inspection at N5775 Ziebell Road to Determine Compliance with Conditions of Approval for Petition R3701A-14 for Russell Bienfang**
- 9. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

DATE:	Monday, February 15, 2016
TIME:	9:30 AM
PLACE:	UW-Extension, Jefferson County Office 864 Collins Road Jefferson WI 53549

9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p>
10:00 AM	<p>County Board Member Orientation Processes</p> <p>Steve Grabow, Professor and Community Development Educator, UW-Extension, Jefferson County Office</p> <p>Dan Hill, Professor and Local Government Specialist, UW-Extension, Local Government Center</p> <p>Open Discussion of County Issues (continued)</p> <p>Adjournment</p>

Agenda
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549

Tuesday, February 16, 2016 @ 8:30 p.m.

Committee Members: James Braughler, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
6. Communications
7. Approval of February 4, 2016 minutes
8. Discussion and possible action establishing wages and benefits for the 2017-2020 term for the constitutional elected officials of:
 - a. County Clerk
 - b. Register of Deeds
 - c. Treasurer
9. Set next meeting date and agenda
10. Adjournment

Next scheduled meeting: Tuesday, March 15, 2016 @ 8:30am.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, February 17, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Frank Anfang (FSA Rep)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the February Agenda
5. Approval of the December 16, 2016 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) January & February 2016 Reports
7. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on 2016 Wildlife Damage Abatement Budget - Dave Terrell
10. Discussion and Possible Action on Snowmobile Access on the Jefferson County Farm
11. Discussion and Possible Action on Participation with the Watertown Adaptive Management Program
12. Discussion on Hoard's Dairyman Manure Pit
13. Discussion on a New Goat Dairy in Lake Mills
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
16. Review of the Monthly Financial Report (November)
17. Discussion on Items for the Next Agenda
18. Next Scheduled Meeting:
 - March 16, 2016 @ 8:00 am in Room 112
19. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Agenda
Jefferson County Historic Sites Preservation Commission

UWEX Building
864 Collins Rd
Jefferson, WI

Thursday, February 18, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of January 21, 2016
6. Communications
7. Citizen Comments

New Business

8. Legacy contract update, fourth invoice received
9. Jefferson County Pauper Cemetery marker
10. Networking with Jefferson County Historical Societies

Old Business

11. Update Timber-frame house at N7477 County Hwy O, Town of Waterloo
12. Commission planning session with Steve Grabow, establish date
13. Chip Brown to speak to Commission on map layering at March meeting
14. Next meeting date; March 17, 2016
15. Future agenda items

Adjourn

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Text Amendment to the Jefferson County Zoning Ordinance

DATE: Thursday, February 18, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Approval of Agenda**
- 5. Explanation of Public Hearing Process by Committee Chair**
- 6. Public Hearing on R3868T-16**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, February 18, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposal to update the Jefferson County Zoning Ordinance to include changes made in NR115 and Wisconsin Act 55. In addition, this amendment is to adopt the Wisconsin Wetland Inventory Maps using 2008 aerial photography, received by this office on March 17, 2015.

Any interested person is invited to attend this hearing. Written comments may be submitted to: Jefferson County Planning and Zoning Committee, Steve Nass, Chairperson. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, February 18, 2016

TIME: **APPROXIMATELY 7:30 p.m.** (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at approximately **7:30 p.m.** on Thursday, February 18, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin, or immediately following the public hearing to update the Jefferson County Zoning Ordinance to include changes made in NR115 and Wisconsin Act 55, and to adopt the Wisconsin Wetland Inventory Maps using 2008 aerial photography. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL AND RURAL
RESIDENTIAL**

R3865A-16 – G5 CHS LLC: Create a 4-acre farm consolidation lot around the home and buildings at **N7430 North Shore Road** in the Town of Waterloo on PIN 030-0813-3541-000 (40 Acres).

R3866A-16 – G5 CHS LLC: Rezone to create building sites of 1.5 acres, 1.4 acres and 1 acre along **North Shore Road** in the Town of Waterloo from part of PIN 030-0813-3544-000 (40 Acres).

A-3 ZONE MODIFICATION

R3867A-16 – John & Sally Mason Property/Danny & Bridget Nelson: Modify the A-3 zone approval granted by R3046A-05 to allow the combination of Lots 2 & 3 of CSM 4868A-25-185. The site is along **County Road H** in the Town of Palmyra.

CONDITIONAL USE PERMIT APPLICATIONS

CU1865-16 – Mark D Nicholson/Betty Klopchic Trust Property: Allow an extensive on-site storage structure of 6,000 square feet, 35 feet in height in a Residential R-1 zone at **W1315 South Shore Drive** in the Town of Palmyra on PIN 024-0516-3422-004 (1.4 Acres).

CU1866-16 – Frederick & Jennifer Plautz Trust: Allow a duplex in an A-3, Agricultural and Rural Residential zone at **W3315 Ranch Road**, Town of Farmington. The site is on PIN 008-0715-1011-002 (1.049 Acres).

CU1867-16 – Frank & Rebecca Smale: Allow multiple dwelling unit structures in a Residential R-1 zone at **W1251 North Blue Spring Lake Drive** in the Town of Palmyra. The site is on PIN 024-0516-2731-028 (0.537 Acre).

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.



Jefferson County Solid Waste/Air Quality Committee

February 19, 2016 - 8:00 a.m.

Jefferson County Courthouse – Room 203

311 S. Center Avenue, Jefferson, WI 53549

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan and Gregg Patrick

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Communication
6. Public Comment
7. Approval of Minutes – October 16, 2015
8. E-Waste Collections
 - a. Discussion with Possible Action Additional URT costs for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Discussion with Possible Action Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - c. Discussion with Possible Action Information from Refrigerant Depot, Legacy Recycling and Dynamic Companies
 - d. Discussion with Possible Action Solution for Ink Cartridge Disposal for County
9. Discussion with Possible Action-Clean Sweep Items
 - a. Year End Reports for Clean Sweeps & Donations
 - b. Town of Sumner Letter 1-11-2015 on donations
 - c. Donations Update including Walmart Gift Card
 - d. Jefferson Utilities Commission possible Donation
 - e. News release for 2016 Clean Sweep Schedules
 - f. Drug Collection and Disposal
10. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discussion with Possible Action – Ehrhardt Presenting at the WIRMC
12. Discussion with Possible Action – E-waste Resolution Seeking Increased Funding for Recycling Programs
13. Upcoming Meeting Dates and Possible Agenda Items.
14. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.
